

Approved May 24, 2006



**SCOTTSDALE PLANNING COMMISSION  
CITY HALL KIVA  
3939 NORTH DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA  
MAY 10, 2006**

**REGULAR MEETING MINUTES**

**PRESENT:** Steve Steinberg, Chairman  
James Heitel, Vice-Chairman  
David Barnett, Commissioner  
Kevin O'Neill, Commissioner  
Eric Hess, Commissioner  
Jeffrey Schwartz, Commissioner  
Steven Steinke, Commissioner

**STAFF PRESENT:** Lusia Galav  
Sherry Scott  
Tim Curtis  
Frank Gray  
Sherry Scott  
Don Hadder

**CALL TO ORDER**

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Steinberg at 5:10 p.m.

**ROLL CALL**

A formal roll call confirmed members present as stated above.

**MINUTES REVIEW AND APPROVAL**

1. April 19, 2006 and April 26, 2006 (including Study Session)

Chairman Steinberg noted on page 12 of the April 19, 2006 regular session the word "co compliant" should read "Code compliant." He also noted that Mr. Levine's name was misspelled numerous times.

**COMMISSIONER STEINKE MOVED TO APPROVE THE MINUTES OF APRIL 19, 2006 REGULAR AND STUDY SESSION WITH NOTED AMENDMENTS PLUS THE MINUTES OF APRIL 26, 2006 REGULAR AND STUDY SESSION. SECONDED BY COMMISSIONER HESS, THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).**

In response to an inquiry by Commissioner Barnett, Ms. Galav confirmed that Mr. Johnson's letter would be included in the Colaric abandonment information packet for City Council.

With respect to discrepancies cited in Mr. Johnson's letter, it was the consensus of the Commission that the official transcript of the April 19, 2006 minutes of was correct as written.

### **INITIATION**

2. Minor Amendments to ESL Text Amendment (322-PA-2006) request to initiate a text amendment to Section(s) 6.1010. Environmentally Sensitive Lands Ordinance of the City of Scottsdale Zoning Ordinance (455).

**VICE-CHAIRMAN HEITEL MOVED TO INITIATE 322-PA-2006 MINOR AMENDMENT TO THE ESL TEXT AMENDMENT. SECONDED BY COMMISSIONER SCHWARTZ, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).**

### **CONTINUANCES**

3. 9-AB-2006 132nd St & Rio Verde

Request by owner to abandon a portion of Rio Verde Drive and 132nd Street right-of-way located south of Rio Verde Drive and west of 132nd Street.

**COMMISSIONER SCHWARTZ MOVED TO CONTINUE CASE 9-AB-2006. SECONDED BY COMMISSIONER O'NEILL, THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).**

### **EXPEDITED AGENDA**

4. Approval of 2006 Planning Commission scheduled meetings.

**VICE-CHAIRMAN HEITEL MOVED TO APPROVE THE 2006 PLANNING COMMISSION SCHEDULED MEETINGS AS PRESENTED. SECONDED BY COMMISSIONER SCHWARTZ, THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).**

5. 1-AB-2006 Gold Dust Lot Split

Request by owner to abandon the 33-foot wide General Land Office (GLO) patent easements on the western, northern, and eastern boundaries of the property located at 12655 E. Gold Dust Avenue.

**COMMISSIONER SCHWARTZ MOVED TO APPROVE CASE 1-AB-2006, THE GOLD DUST LOT SPLIT. SECONDED BY VICE-CHAIRMAN HEITEL, THE MOTION CARRIED BY A VOTE OF SEVEN (7) TO ZERO (0).**

**WRITTEN COMMUNICATION**

None.

**ADJOURNMENT**

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission adjourned at 5:15 p.m.

Respectfully submitted,  
A/V Tronics, Inc.

**Approved**